



Weare Public Library

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Board of Trustees

Paul Marsh, Chairman
Susan Morin, Treasurer
Lee Marcroft, Secretary
Phillip Holmes, Alternate
VACANT, Alternate

Christine Hague, Director

-- APPROVED Minutes --

Minutes

Board of Trustees Special Budget Meeting

Monday, December 16, 2013

Present: Trustees Chairman Paul Marsh, Trustees Treasurer Susan Morin, Trustees Secretary Lee Marcroft, Trustees Candidate Phillip Holmes Library Director Chris Hague and Weare Library Foundation Members Ann McCausland and Gerry Little.

Meeting called to order at 6:40 PM.

Decided to schedule a Public Planning Session on Feb 15, 2014 from 9 AM to 10:30 AM to ask for Community input on projected Library expansion. Location of planning session is to be in the Library and discussed ways of inviting the Community.

Title of public session: A Library for Weare
Dreams to Reality
Your Vision for Tomorrow's Library
\$
Invest in your future

COST TO LEASE AND MONITOR A NEW FIREWALL FOR THE LIBRARY COMPUTER (the old one will not be supported as of 2014 and the lease provides software updates. Newest SUMMIT quote (sonic wall) is for \$ 148.59 per month for 36 month lease with 3 months cost due immediately. Lee proposed, Paul seconded. Lee voted Yes, Paul voted Yes and Susan voted No because she wanted to wait for another quote. Lee was impressed by the reliability of the Summit provider and did not feel that we could afford to wait for approval. Summit quote is "AAA-Q1248-01 OF Dec 1, 2013, 36 month lease to own.

2014 proposed budget was approved for submission to Selectmen.

Went into closed executive session @9:00pm as requested by Paul Marsh and Susan Morin in accordance with RSA91-A:31IIIa (compensation) Closed executive session @9:30pm

No further business appearing, Trustee Paul Marsh moved and Trustee Lee Marcroft seconded, to adjourn the Trustees meeting. All voted in favor. Meeting adjourned at 9:32 PM.

Next meeting January 2, 2014 at 6:30 PM

Lee Marcroft, Secretary